

AGENDA  
PUBLIC BUILDING COMMISSION  
August 17, 2023

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**INTRODUCTION OF VISITORS:**

Mark Kern, County Board Chairman	Debra Moore, Director of Administration
James Brede, Director of Buildings	Bernard Ysursa, Attorney
Bryan Johnson, MidAmerica St. Louis Airport Director	Tom Knapp, Sheriff's Department

**COMMUNICATION:**

**MINUTES:**

- |                            |   |               |
|----------------------------|---|---------------|
| 1) Regular Monthly Meeting | - | July 20, 2023 |
| 2) Executive Meeting       | - | July 20, 2023 |

**TREASURER AND FINANCE:**

- |   |   |                 |
|---|---|-----------------|
| 1) Regular Expense Claims Report with Payroll Ledger Report | - | August 30, 2023 |
| 2) Airport Expense Claims Report                            | - | August 30, 2023 |
| 3) Budget Analysis Report                                   | - | August 2023     |
| 4) Trial Balance Report                                     | - | July 2023       |

**FOR YOUR INFORMATION:**

**OPERATIONS:**

- |   |   |               |
|---|---|---------------|
| 1) Bid Award for Public Services Facility (313 W. Washington)-<br>Construction for Election Equipment | - | Bill Reichert |
| 2) Bid Award for Juvenile Detention Center – Parking Lot<br>Light Pole Replacement                    | - | Bill Reichert |
| 3) Lease Agreement between PBC and OSPS (Office of Statewide<br>Pretrial Services)                    | - | Bernie Ysursa |

**FAIRGROUND OPERATIONS:**

**AIRPORT OPERATION BUSINESS:**

- |  |   |               |
|--|---|---------------|
| 1) Professional Services Agreement/The Hauser Group                  | - | Bryan Johnson |
| 2) Professional Services Agreement/FIS Phase 4/<br>Amendment #10/CMT | - | Bryan Johnson |

**PBC Meeting  
August 17, 2023**

- 3) Terminal Expansion/Curbside Improvements – CO #28/AIP - Bryan Johnson**
- 4) Terminal Expansion/IT Improvement – CO #17/Non-AIP - Bryan Johnson**
- 5) Terminal Expansion/IT Room Improvements – CO #18/Non-AIP - Bryan Johnson**
- 6) Demolition of Old Scott School/Bid Review & Approval - Bryan Johnson**
- 7) Terminal Lease Agreement/Holland Construction - Bryan Johnson**

**UPDATES:**

- 1) Enplanements - Bryan Johnson**
- 2) Terminal Expansion - Bryan Johnson**
- 3) Boeing Production Facility - Bryan Johnson**

**EXECUTIVE SESSION:**

**Personnel:**

**Real Estate:**

**Litigation:**

**ADJOURNMENT:**

**Public Building Commission Meeting Minutes**  
**August 17, 2023**

The Public Building Commission of St. Clair County met in the County Board Conference Room on August 17, 2023. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

**Members Present:**

Richard Sauget, Chairman  
Rick Effinger  
Terry Beach  
Charles Lee  
Thomas Dinges  
Kevin Bouse  
Edmond Brown

**Members Absent:**

**Others Present:**

Mark Kern, Chairman  
Debra Moore, Director of Administration  
Bryan Johnson, MidAmerica St. Louis Airport Director  
William Reichert, Architectural & Planning Advisor  
Tom Knapp, Sheriff's Department  
Bernard Yursa, Attorney  
Traci Firestone, Secretary  
Natalie Birk, Executive Assistant  
Darren James, Assistant Director of MidAmerica St. Louis Airport  
Dan Trapp, Director of Engineering and Planning of MidAmerica St. Louis Airport  
Midori Henrichs, Director of Finance of MidAmerica St. Louis Airport  
Randy Pierce, Fairview Heights Tribune  
Alexis Cortes, Belleville News-Democrat

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this Meeting.

Chairman Kern thanked Bryan Johnson for his time at the Airport and doing a fantastic job during the trying times of the pandemic.

**Public Building Commission Meeting Minutes**

**August 17, 2023**

**Page 2**

Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to Approve the **Regular Monthly Meeting Minutes of July 20, 2023.**

Upon a motion by Commissioner Dinges and second by Commissioner Lee it was unanimously agreed to Approve the **Regular Expense Claims Report with Payroll Ledger Report of August 30, 2023.**

Upon a motion by Commissioner Dinges and second by Commissioner Lee, it was unanimously agreed to Approve the **Airport Expense Claims Report of August 30, 2023.**

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for August 2023** and stated the 2023 Budget is in line with the projected percentage of 66.7.% expenditures with the exception of Economic Development due to Major Capital Improvements.

Commissioner Dinges reviewed the **Trial Balance Report for July 2023** and it can be available when requested in the Public Building Commission Office.

Upon a motion by Commissioner Terry Beach and second by Commissioner Effinger, it was unanimously agreed to Approve the appointment of Darren James as Interim Director of St. Louis MidAmerica Airport with the same salary that Bryan Johnson was earning.

Upon a motion by Commissioner Beach and second by Commissioner Effinger, it was unanimously agreed to Approve the Bid Award for the Public Service Facility at 313 West Washington, for Election Equipment with Millennium Construction for an amount of \$2,044,887.00 in addition to adding \$5,300.00 for painting exterior stone.

Upon a motion by Commissioner Beach and second by Commissioner Effinger, it was unanimously agreed to Approve the Lease between Public Building Commission and OSPS (Office of Statewide Pretrial Services) for a 5 year Lease.

**Public Building Commission Meeting Minutes**

**August 17, 2023**

**Page 3**

Upon a motion by Commissioner Effinger and second by Commissioner Brown, it was unanimously agreed to Approve the Professional Services Agreement with the Hauser Group for a 5-year Agreement with a \$50,000.00 Cap.

Upon a motion by Commissioner Effinger and second by Commissioner Bouse, it was unanimously agreed to Approve the Amendment #10 Phase 4 FIS to the Engineering Agreement with CMT for a cost not-to-exceed \$250,625.00.

Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to Approve the Change Order #28, Terminal Modifications, Curbside Improvements Holland Construction for a cost not-to-exceed \$1,822,364.00.

Upon a motion by Commissioner Effinger and second by Commissioner Brown, it was unanimously agreed to Approve the Change Order #17 to Contract 2021-15, Non- CMAR with Holland Construction, Inc. at a cost not-to-exceed \$613,825.00.

Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to Approve the Change Order #18 to Contract 2021-15, Non-AIP CMAR-Miscellaneous Terminal with Holland Construction, Inc. at a cost not-to-exceed \$780,209.00.

Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to Approve The Terminal Lease Agreement between MidAmerica St. Louis Airport and Holland Construction, Inc.

**Public Building Commission Meeting Minutes**

**August 17, 2023**

**Page 4**

For updates on Enplanements, Terminal Expansion, and Boeing Production Facility, please see the attached documents.

Upon a motion by Commissioner Effinger and second by Commissioner Lee, it was unanimously agreed to adjourn the meeting at 10:50 a.m. Motion carried.

Respectfully submitted,

*Traci Firestone*

---

Traci Firestone, Secretary

APPROVED:

*Richard Scauff*

---

CHAIRMAN